

Conflict of Interest Code  
of the

**LOS ANGELES CARE HEALTH PLAN JOINT POWERS AUTHORITY**

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a statement of economic interests shall file their statements with the General Counsel of L.A. Care Health Plan Joint Powers Authority, or his or her designee. The JPA shall make and retain a copy of all statements filed by its Board Members and its Executive Director and forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The JPA shall retain the originals of statements for all other Designated Positions named in the JPA's conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

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**EXHIBIT "A"**

**CATEGORY 1**

Persons in this category shall disclose all interests in real property in Los Angeles County if the property or any part of it is located within or not more than two miles outside the boundaries of Los Angeles County or within two miles of any land owned or used by the JPA.

**CATEGORY 2**

Persons in this category shall disclose all investments in, income received (including loans, gifts, and travel payments) and business positions with:

- a. Health care providers or other businesses under contract with or under consideration to contract with the JPA.
- b. Businesses engaged in the delivery of health care services or supplies, or services or supplies ancillary thereto of a type to be provided or arranged for by the JPA;
- c. Businesses that provide services, supplies, materials, machinery or equipment of a type purchased or leased by the JPA;
- d. Businesses subject to the regulatory, permitting or licensing authority of the Agency; and
- e. Business that have contracts or otherwise conduct business with Plan Partners of the JPA.

**CATEGORY 3**

Persons in this category shall disclose all business positions, investments in, or income (including loans, gifts, and travel payments) received from businesses that manufacture, provide or sell services and/or supplies of a type utilized by the agency and associated with the job assignment of designated positions assigned this disclosure category.

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**EXHIBIT “A” (Cont’d)**

**CATEGORY 4**

Any consultant who performs the functions of a Designated Employee shall be required to file Statements of Economic Interests disclosing reportable interests in the categories assigned to that designated position.

In addition, the required disclosures of consultants that do not perform the functions of a Designated Employee shall be determined on a case-by-case basis by the Executive Director, or his or her designee. The Executive Director, or designee, shall make a determination as to what disclosure, if any, is required by any particular consultant, based on the consultant’s expected participation in decisions that may materially affect the financial interests of individuals and business entities.

(\* See footnote for clarification.)

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**EXHIBIT "B"**

<b><u>Designated Positions</u></b>	<b><u>Disclosure Categories</u></b>
Board of Directors	1, 2
Executive Director	1, 2
Treasurer/Chief Financial Officer	1, 2
General Counsel	1, 2
Assistant Managing Counsel	2
Assistant General Counsel	2
Chief Medical Officer	1, 2
Chief Operating Officer	1, 2
Chief Information Officer	1, 2
Chief of Human and Community Resources	1, 2
Chief of Strategy, Regulatory and External Affairs	1, 2
Associate Counsel I, II, III	2
Consultants/New Positions*	4

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**EXHIBIT “B” (Cont’d)**

\*Consultants/New Positions is included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations:

The Executive Director, or his or her designee, may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with disclosure requirements in this section. Such written determination shall include a description of the consultant’s or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director or his or her designee’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

**EFFECTIVE: 07-16-2014**